

Brimfield Township Board of Trustees

Regular Meeting

April 16, 2014

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Mike Kostensky, C.J. Sprague, Jr. and Fiscal Officer John Dalziel. Sue Fields was absent.

The meeting was called to order at 3:00 PM by Chairman C. J. Sprague, Jr.

MOTION #2014-122

Mike Kostensky moved to approve the Meeting Minutes from 4/2/2014 as presented. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - absent
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-123

Mike Kostensky moved to approve to accept the agenda as amended to include 3) Admin – Powering our community 2) Zoning – Sterling Green Meeting. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - absent
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-124

Mike Kostensky moved to accept the PO's as presented. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - absent
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-125

C. J. Sprague, Jr. moved to approve Warrants as presented. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - absent
C.J. Sprague, Jr. – yea	Motion Passed

Public Comments: None

Police: No Action

Safety Concerns: Sunnybrook Road – C. J. Sprague, Jr. mentioned that the speed on the road has been reported at dangerous levels.

Township Executive:

MOTION #2014-126

Mike Kostensky moved to accept the fee structure for the cemetery scattering garden as presented. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - absent
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-127

Mike Kostensky moved to approve the 2014 Summer Jr. Golf League for Boys & Girls, Ages 9-15 starting Wednesday 6/18/2014 through 8/6/2014. Cost is \$94.00 per golfer. Amy Nethken will run. C. J. Sprague, Jr. second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - absent
Motion Passed

MOTION #2014-128

C. J. Sprague, Jr. moved to approve the \$500.00 OTARMA grant be used for the purchase of Viz-Con Slide N Store Signs (2) at a cost of \$560.00. Cost to be paid out of the General Fund. Mike Kostensky second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - absent
Motion Passed

Fire: No Action

Zoning:

MOTION #2014-129

C. J. Sprague, Jr. moved to set a Public Hearing on 4/30/14 at 2:30 PM for the Zoning Amendment for RNL properties from O-C to L-I. Mike Kostensky second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - absent
Motion Passed

MOTION #2014-130

C. J. Sprague, Jr. moved to set a Public Hearing on 4/30/2014 at 2:45 PM for Flag Lot amendment. Mike Kostensky second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - absent
Motion Passed

Public Works:

MOTION #2014-131

C. J. Sprague, Jr. moved to put the Road bid out for South Beechcrest for 2014 paving contracts. Mike Kostensky second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - absent
Motion Passed

MOTION #2014-132

C. J. Sprague, Jr. moved to put the Road bid out for Troyer, Bull, and Skyview. Mike Kostensky second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - absent
Motion Passed

Administration - No Action

MOTION #2014-133

C. J. Sprague, Jr. moved to adjourn to executive session at 4:30 PM to discuss Public Works personnel issues. Mike Kostensky second.

Mike Kostensky – yea

Sue Fields - absent

Motion Passed

Mike Kostensky moved to return from executive session at 4:54 PM. C. J. Sprague, Jr. second.

Sue Fields - absent

Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 4:55 PM to adjourn. Motion seconded by Mike Kostensky. Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Fiscal Officer